# NOTICE OF MEETING MURRAY CITY MUNICIPAL COUNCIL

**PUBLIC NOTICE IS HEREBY GIVEN** that there will be a meeting of the Murray City Municipal Council on Tuesday, July 22, 2008, at the Murray City Center, 5025 South State Street, Murray, Utah.

5:30 p.m. **Committee of the Whole:** To be held in the Conference Room (#107)

# 1. Approval of Minutes

- 1.1 Committee of the Whole Retreat held June 19, 2008.
- 1.2 Committee of the Whole Meeting held July 1, 2008.

# 2. <u>Business Items</u>

- 2.1 Committee and Boards Reports
  - 2.1.1 Blaine Haacke UAMPS/IPP (5 min)
  - 2.1.2 Anne VonWeller Trans-Jordan (5 min)
  - 2.1.3 Jeff Dredge UTOPIA (5 min)
  - 2.1.4 Robbie Robertson VECC (5 min)
  - 2.1.5 Jim Brass Central Valley (5 min)
  - 2.1.6 Jim Brass Association of Municipal Councils (5 min)
  - 2.1.7 Krista Dunn Legislative Policy Committee (LPC) (5 min)
  - 2.1.8 Pat Griffiths Library Advisory Board (5 min)
- 2.2 Review Friends of the Murray Centre for the Performing Arts Budget

# 3. <u>Internal Council Business</u>

- 3.1 Staff Report
- 3.2 Other

## 4. Adjournment

6:30 p.m. **Council Meeting:** To be held in the Council Chambers

# 5. Opening Ceremonies

- 5.1 Pledge of Allegiance
- 5.2 Approval of Minutes
  - 5.2.1 Murray City Municipal Council Meeting held July 1, 2008.
- 5.3 Special Recognition
  - 5.3.1 Swearing-In Ceremony for Murray City Police Officer Kasey Heaton who has been promoted to Sergeant.
- **Citizen Comments** (Comments are limited to 3 minutes unless otherwise approved by the Council.)

# 7. Consent Agenda

7.1 Consider confirmation of the Mayor's appointment of Joanne Zimmer to the Library Board of Directors in an At Large position for a three-year term to expire on June 30, 2011.

#### 8. Public Hearings

- 8.1 Approximately 6:40 p.m.
  - 8.1.1 Staff and sponsor presentations, public comment and discussion prior to Council action on the following matter:

Consider an Ordinance relating to zoning; amends the Zoning Map for property located at 140 East 5600 South, Murray City, Utah from R-1-8 (Single-Family Low Density Residential District) to C-D-C (Commercial Development District). (Preston Miller)

8.1.2 <u>Council consideration of the above matter to follow Public</u> Hearing.

- 8.2 Approximately 6:50 p.m.
  - 8.2.1 <u>Staff and sponsor presentations, public comment and discussion prior to Council action on the following matter:</u>

Consider an Ordinance amending Section 17.58.050 of the Murray

- <u>City Municipal Code</u> relating to Single-Family Residential Infill Development.
- 8.2.2 <u>Council consideration of the above matter to follow Public</u> Hearing.
- 8.3 Approximately 7:00 p.m.
  - 8.3.1 <u>Staff and sponsor presentations, public comment and discussion</u> prior to Council action on the following matter:

Consider a Resolution declaring the property located at approximately 4900 South Division Lane, Murray City, Salt Lake County, State of Utah, as surplus.

8.3.2 <u>Council consideration of the above matter to follow Public</u> Hearing.

## 9. Unfinished Business

9.1 None scheduled.

## 10. New Business

10.1 None scheduled.

## 11. Mayor

- 11.1 Report
- 11.2 Questions of the Mayor

## 12. Adjournment

#### **NOTICE**

SPECIAL ACCOMMODATIONS FOR THE HEARING OR VISUALLY IMPAIRED WILL BE MADE UPON A REQUEST TO THE OFFICE OF THE MURRAY CITY RECORDER (264-2660). WE WOULD APPRECIATE NOTIFICATION TWO WORKING DAYS PRIOR TO THE MEETING. TDD NUMBER IS 264-2506.

Council Members may participate in the meeting via telephonic communication. If a Council Member does participate via telephonic communication, the Council Member will be on speaker phone. The speaker phone will be amplified so that the other Council

# Members and all other persons present in the Council Chambers will be able to hear all discussions.

On Friday, July 18, 2008, at 9:00 a.m., a copy of the foregoing notice was posted in conspicuous view in the front foyer of the Murray City Center, Murray, Utah. Copies of this notice were provided for the news media in the Office of the City Recorder and also sent to them by facsimile copy. A copy of this notice was posted on Murray City's internet website <a href="https://www.murray.utah.gov">www.murray.utah.gov</a>.

Janet M. Lopez Administrative Secretary Murray City Municipal Council